

Scott County Board of Supervisors  
July 28, 2016 5:00 p.m.

The Board of Supervisors met pursuant to adjournment with Kinzer, Holst, Hancock and Earnhardt present. Supervisor Sunderbruch was absent. The Board recited the pledge of allegiance.

Moved by Earnhardt, seconded by Holst approval of the minutes of the July 14, 2016 Regular Board Meeting and the minutes of the July 26, 2016 Committee of the Whole Meeting. All Ayes.

Moved by Earnhardt, seconded by Kinzer a motion to open a public hearing relative to the proposed Zoning Ordinance Text Amendment. All Ayes.

Mike Wright, 4 Terrace Park Court, Park View, president of the Park View Owners Association, spoke in opposition of the proposed change and told the Board he didn't see value in the change.

Erin McChesney, 130 Hillside Drive, Park View, vice president of the Park View Owners Association, spoke in opposition and read comments from other residents against the amendment.

Tim Huey, Planning and Development Director, told the Board this was not a rezoning request, only a special use permit and that the lots would remain commercial.

Kurt Proctor, 306 Cherokee Drive, Park View, told the Board he opposed the proposal and said he didn't want the use of the property changed in the future.

Pat and Laura Dierickx, 14600 305<sup>th</sup> Street, Long Grove, owners of the property, told the Board their only plans for the property are a single family home for their daughter and possibly, in the future, an in-home daycare. Pat told the Board they were surprised by the opposition in attendance because they had not heard from any Association members during this amendment process. Laura also pointed out to the Board they are maintaining the property and have no plans for the other two lots.

Moved by Earnhardt, seconded by Kinzer a motion to close the public hearing. All Ayes.

Moved by Earnhardt, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the Approval of the Memorandum of Understanding of the Purchase and Sharing of a Pile Driver Attachment between Scott County and Clinton County be approved. 2) That the Chairman be authorized to sign the Memorandum of Understanding on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the request from the City of Dixon to close a section of Y4E through Dixon for a Car Show on September 24, 2016 from 6:30am – 5:00pm be approved. 2) That this resolution shall take effect immediately.

Moved by Earnhardt, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That the purchase of security cameras and installation for the Secondary Road Facility from Communication Innovators, Pleasant Hill, Iowa in the amount of \$11,878.12 be approved. 2) That the County Engineer be authorized to Sign the purchase orders on behalf of the Board. 3) That this resolution shall take effect immediately.

Moved by Earnhardt, seconded by Holst that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) Scott County previously established the user fees charged for the various zoning applications provided for in the Scott County Zoning Ordinance. 2) The adoption of the Revised Zoning Ordinance states that all applications shall pay a fee based on the fee schedule approved by the Board of Supervisors. 3) The Scott County Board of Supervisors hereby approves the following fee schedule for such applications: REZONING AND TEXT AMENDMENTS: For the Planning and Zoning Commission public hearing - \$100 for the first five acres and \$2 for each whole acre over five acres. For the Board of Supervisors public hearing - \$100 for the first five acres and \$2 for each whole acre over five acres. The maximum fee for each stage is \$200. SITE PLAN REVIEW: Plan less than five (5) acres - \$100. Plan between five (5) and ten (10) acres - \$150. Plan ten (10) acres or more - \$200. VARIANCE, SPECIAL USE PERMIT & APPEAL OF INTERPRETATION: Variance - \$100. Special Use Permit - \$100. Appeal of Interpretation - \$50. HOME OCCUPATION/HOME INDUSTRIES: Home Occupation - \$25. Home Industry - \$50. FLOODPLAIN DEVELOPMENT PERMITS: Floodplain Development - \$30. 4) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The Bi-State Revolving Loan Fund Program provides loans to encourage the expansion and development of viable business and industrial activity in Scott and Rock Island Counties. 2) The program requires that a participating local government submit an application on behalf of the local company requesting the loan. 3) The Schebler Company is proposing an expansion of their plant equipment that will allow the retention and expansion of job opportunities at their plant in Riverdale. 4) The Board of Supervisors supports the efforts of Schebler Company to improve and expand

their operation in Scott County. 5) The Board of Supervisors authorizes Scott County to submit an application on behalf of Schebler Company to the Bi-State Revolving Loan Board. 6) The Chairman is hereby authorized to sign the application documents. 7) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Kinzer that the following resolution be approved. All Ayes except Holst voted Nay for \$7,797.56 of the change order (cost of additional changes).

BE IT RESOLVED: 1) Change Order #4 in the amount of \$34,840.03 is hereby approved. 2) That the Director of Facility & Support Services is authorized to sign Courthouse Phase 3 & 4 Change Order #4. 3) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) That said Board of Supervisors does hereby recognize the retirement of Rebecca Luensmann and conveys its appreciation for 20 years of faithful service to the Secondary Roads Department. 2) This resolution shall take effect immediately.

Moved by Kinzer, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The hiring of Angela Calvert for the position of Payroll Specialist in the Auditor's Office at the entry level rate.

Moved by Holst, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The authority of the IT Director to sign a subscription agreement for web site hosting with Acquia in the amount of \$29,472.00 for two years of service to be paid in equal installments of \$14,736.00 over the next two years is hereby approved. 2) This resolution shall take effect immediately.

Moved by Holst, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of CommVault backup software maintenance and support from CDWG in the amount of \$18,451.65 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Holst, seconded by Kinzer that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of three (3) Fujitsu scanners from HMB Inc. in the amount of \$42,200.10 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Holst, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) The purchase of Cisco network equipment from Alexander Open Systems in the amount of \$48,473.67 is hereby approved. 2) This resolution shall take effect immediately.

Moved by Holst, seconded by Earnhardt that the following resolution be approved. All Ayes.

BE IT RESOLVED: 1) All 2016 Homestead Property Tax Credit and Military Property Tax Exemption Applications as recommended for allowance by the Davenport City Assessor and Scott County Assessor and as filed in the respective County Assessor's Offices are hereby approved. 2) This resolution shall take effect immediately.

Moved by Holst, seconded by Kinzer a motion approving a new beer/liquor license for Wapsi Willys. All Ayes.

Moved by Holst, seconded by Earnhardt that the following resolution be approved. Roll Call: All Ayes.

BE IT RESOLVED: 1) The Scott County Board of Supervisors approves for payment all warrants numbered 277707 through 277995 as submitted and prepared for payment by the County Auditor, in the total amount of \$1,616,450.34. 2) This resolution shall take effect immediately.

Moved by Earnhardt, seconded by Kinzer a motion to adjourn. All Ayes.

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Jim Hancock, Chair of the Board  
Scott County Board of Supervisors

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ATTEST: Roxanna Moritz  
Scott County Auditor